

CITY OF NORMAN, OKLAHOMA
CITY COUNCIL
BUSINESS AND COMMUNITY AFFAIRS COMMITTEE
AGENDA

Municipal Building Conference Room
201 West Gray

FRIDAY, NOVEMBER 1, 2013

9:00 A.M.

- 1. DISCUSSION REGARDING GREEN BUILDING PRACTICES DESIGNED TO ENCOURAGE WATER CONSERVATION AND POLICIES DESIGNED TO INCENTIVIZE SIMILAR PRACTICES.**
- 2. DISCUSSION REGARDING A TOPIC FOR THE BUSINESS AND COMMUNITY AFFAIRS COMMITTEE (BACA) MEETING ON DECEMBER 6, 2013 – ITEMS TO BE ASSIGNED TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB).**
- 3. MISCELLANEOUS DISCUSSION.**



TO: Council Business and Community Affairs Committee
THRU: Steve Lewis, City Manager
FROM: Terry Floyd, Development Coordinator *TF*
DATE: October 24th, 2013
SUBJECT: November 1st BACA Committee Meeting

At the August 24th, 2013, City Council retreat, the BACA committee was assigned a number of topics to address during the upcoming year. In an effort to begin addressing two of the higher priority items, staff will be presenting information at the November BACA meeting regarding: 1) incentivizing green building practices, and 2) topics for the December BACA meeting addressing items to be assigned to the recently appointed Economic Development Advisory Board (EDAB). Further information and presentation materials will be distributed to you next week regarding the topics below.

Incentivizing Green Building Practices (i.e. gray water systems, water conservation efforts)

This topic was listed as one of the top priority items for the BACA committee at the August retreat, and staff will be presenting information related to this topic which includes the following:

- Examples of both residential and non-residential water conservation programs utilized in other cities.
- Examples of conservation programs that are currently underway in Norman.
- Incentive programs utilized in other cities to encourage residential and non-residential water conservation.
- Options and other best practices in developing programs to incentivize water conservation.

Economic Development Advisory Board (EDAB) Assignments

Another topic that was listed as a top priority item for the BACA committee during the retreat was developing projects for the recently appointed Economic Development Advisory Board to begin exploring. A few of the suggested EDAB projects mentioned during the retreat included:

- Assess whether the City has the best available analytical tools for economic development.
- Recommend possible strategies for developing a public-private partnership for Campus Corner parking structure.

Staff will be gathering input from the committee about possibly exploring assigning these topics to EDAB for December BACA meeting.

Information regarding the previously listed topics will be presented to the committee at the November 1, 2013, meeting for discussion and possible further action.

As a reminder, this meeting will start at 9 am, instead of the regularly scheduled 8:30 am start time, in an effort to allow the Council, staff and others additional time to participate in the Norman Public Library West Side location ribbon cutting ceremony.

If you have any questions, please feel free to contact me.